



**Jack A. Markell**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

March 19th, 2015  
2:00  
Safety & Homeland Security  
303 Transportation Circle  
2<sup>nd</sup> Floor Conference Room  
Dover, DE. 19904

Meeting called by: Secretary Lewis D. Schiliro Chairman	Note taker: Matthew Laick	Facilitator Eric Wagner 911 Administrator	DAG Lisa Morris, Esquire
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Board Members:	Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny, James Collins
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**Agenda**

1. Call to Order/Welcome	Secretary Schiliro	
2. Welcome New Member James Collins	Secretary Schiliro	
3. Acceptance of minutes from December 18th, 2014 meeting	Secretary Schiliro	Motion to Approve
4. Staff Reports	Eric Wagner, Jim Cole, Matt Laick	CAD, Intrado and Verizon.
5. Wireless Cost Recovery	Eric Wagner	Motion to Approve
6. Smart 911 Presentation	Rep from Smart 911	
7. Expert Update	Eric Wagner	Motion to Approve
<b>Next Meeting- June 18th , 2015</b>		